

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095235

Entity Name: E-VENTURES INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

21346 ST. ANDREWS BLVD.
#201
BOCA RATON, FL 33433

Current Mailing Address:

21346 ST. ANDREWS BLVD.
#201
BOCA RATON, FL 33433

New Principal Place of Business:

41 SE 5TH STREET
1ST FLOOR
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3120534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEK, BRANDON P
2000 NORTH CONFERENCE DR.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEEK, BRANDON P
Address: 21346 ST. ANDREWS BLVD., #201
City-St-Zip: BOCA RATON, FL 33433

Title: CEO () Delete
Name: BOGER, BRIGETTE
Address: 21346 ST. ANDREWS BLVD., #201
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEEK, BRANDON P
Address: 2000 NORTH CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

Title: CEO (X) Change () Addition
Name: BOGER, BRIGETTE
Address: 2000 NORTH CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRANDON MEEK

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date